2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032105

Entity Name: KC MARINE SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 SE 17TH STREET 156

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET

FORT LAUDERDALE, FL 33316

FEI Number: 65-0825752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLUTKA, MARY 757 SE 17TH STREET 156

FT LAUDERDALE, FL 33316 US

FLUTKA, MARY K 803 SW 12TH PLACE FT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY K FLUTKA 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CARVER, KELLY L

 Address:
 1126 SW 8TH TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33315

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY K CARVER PSTD 01/06/2012